

July 27, 2010

RESOLUTION NO. 2010-32

RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF \$17,800.00 FROM THE CONTINGENCY ACCOUNT TO THE CAPITAL PROJECTS ACCOUNT AND AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, from the Contingency Account to the Capital Projects Account is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of a replacement voting system is authorized and approved.

Respectfully submitted,

1st Reading _____

EXECUTIVE COMMITTEE

2nd Reading _____

Peter L. Hansen, Chairman

BOARD ACTION

Adopted _____
For _____
Against _____
Absent _____

Russell A. Clark, Vice-Chairman

Robert N. Miller, Secretary

VOTE REQUIRED: 2/3's M.E.

Prepared by:
Corporation Counsel

Robert D. Grove

Jeff Halbach

Q. A. Shakoore, II

Daniel F. Sharkozy

Van H. Wanggaard

Pamela Zenner-Richards

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5 **The foregoing legislation adopted by the County Board of Supervisors of**
6 **Racine County, Wisconsin, is hereby:**

7 **Approved: _____**

8 **Vetoed: _____**

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10 **Date: _____,**

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13 **William L. McReynolds, County Executive**

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18 **INFORMATION ONLY**

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21 **WHEREAS**, there is a need to transfer funds from the Contingency Account to the
22 Capital Projects Account in order to purchase a voting system for the County Board
23 Chambers that will replace current system that no longer functions nor can be repaired.
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